



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, October 28, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulnix, Marshall, Chambreau and Forner.

D. Approval of Agenda

Councilmember Forner requested a discussion item be added for a moratorium prohibiting the production, processing and retail sales of recreational marijuana.

ACTION: Motion to approve agenda as amended (Forner/Marshall). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 35885 to 35887 + electronic totaling \$16,837.48 and Checks 35888 to 35909 totaling \$40,634.19.

**ACTION: Motion to approve the consent agenda (Mulnix/Forner).
5 Ayes 0 Nays 0 Abstain.**

F. Reports

1. Staff Reports

- a. Fire Secretary Gary Forner reported that the fire rating bureau completed their review and Ilwaco would remain at a rating of 6.
- b. Planning Commissioner Ed Ahlers reported the commission continues to look for new members.
- c. Treasurer Elaine McMillan provided a written report.

2. Council Reports

- a. Councilmember Mulnix attended budget workshops, lodging tax meetings and the American Legion dinner.
- b. Councilmember Marshall discussed his investigation of revitalization projects and concern regarding the Planning Commission membership.
- c. Councilmember Forner attended the lodging tax meetings and American Legion dinner, which included Fire Captain John Grocott being honored as the city's fire fighter of the year.

3. Mayor's Report

Mayor Cassinelli reported on the great comments he had received on the work done by Dave McKee with the city's boom mower. He had attended PCOG and SMP meetings and the American Legion dinner.

G. Comments of Citizens and Guests Present

1. John Thompson spoke about stormwater issues on his property. He will also put the mayor in contact with people that are interested in revitalization efforts in the city.
2. Diane Zimmerman explained how trees in the green belt near her home on Delta Way had been cut down. She would like to replace them with trees that will assist with the drainage issues.

H. Public Hearings

1. **Surplus public utility property:** Mayor Cassinelli opened the hearing at 6:23 p.m. and requested comment on the list of surplus items. With no comments being offered he closed the hearing at 6:24 p.m..
2. **Restriping Brumbach Avenue:** Mayor Cassinelli opened the hearing at 6:35 p.m. Christine Jensen requested that the striping on Brumbach between Cedar and Fir be changed as the city or residents were not notified before the changes were made. She believes there was an engineering error that needs to be corrected. Amy Huntley noted that the street is finally straight with the new striping. She stated that the striping has made the ingress and egress to the school safer. Jensen's hedges are in the right of way and should be removed to provide his residential parking. Because the parking in that area has been limited to residential parking, the change to the striping would only be for the benefit of the Jensen's. Delivery trucks and buses have found it difficult to maneuver with cars parked in the road way. Billy Rogers commented that the Jensen's were able to park there prior to the striping being added, and he would want it fixed. He noted that the cars passing behind the school as if it is a roadway are dangerous. Sean Stern recommended the Jensen's hedge be removed to save the city some money. The mayor closed the hearing at 6:50 p.m.

I. Business

1. **Authorize the treasurer to dispose of surplus property per the policy**
ACTION: Motion to adopt the proposed resolution authorizing the treasurer to dispose of the Exhibit A Surplus Property listing dated October 28, 2013, per the Surplus policy (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.
2. **Wilson auxiliary dwelling unit variance**
ACTION: Motion to approve the variance for Della and James Wilson for 1809 State Route 101 based on the recommendations of the city planner and changes made tonight (Forner/Chambreau). 5 Ayes 0 Nays 0 Abstain.

H. Discussion

1. **Restriping Brumbach Avenue**
Councilmember Marshall stated that there should be a contract offered along with the specifications. If there were, he stated that the contract would only be to the Jensen's benefit. He felt the issue was a conflict of interest. He could not see how the city would

benefit from the proposed change as the right of way was not the Jensen's to lose. Councilmember Jensen stated that parking was previously allowed. The engineer had not considered this, and he just wanted it back to how it was. Councilmember Chambreau felt the issue is not whether it benefits the Jensen, but whether people are going to park there. Councilmember Marshall discussed adding a white line at the top of Brumbach to delineate the travel lane from any parking area. Mayor Cassinelli agreed to research the cost of adding the fog line at the top of Brumbach and the cost to move the center line if Jensen's cut their hedge back only requiring the change to be one foot. He will discuss with the school making the exit to the school parking lot one way.

ACTION: To be discussed at a future meeting with additional information.

2. Wilson auxiliary dwelling unit variance

The council discussed the recommendations with Planning Commissioner Ahlers. Councilmember Jensen questioned why it was a variance versus a conditional use. He felt there was no need to rush the issues passage by the council. Councilmember Chambreau questioned whether there was one utility connection or two on the property.

ACTION: Motion to change the conditions of the variance to delete the five words at the end of condition #4 and insert "a new variance" and to delete the second sentence of condition #5 (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.

ACTION: Motion to move item to Business (Forner/Chambreau) 4 Ayes 1 Nays (Jensen) 0 Abstain.

3. Ordinance Establishing 2014 Property Tax Levy and Certification

ACTION: Move to Business at next meeting.

4. Ordinance Establishing 2014 Pay Table

ACTION: Move to Business at next meeting.

5. Contract for technical services with EDC

ACTION: Move to Business at next meeting.

6. Change Order for City Center Reservoir

There was brief discussion about the fence being in the original plans.

ACTION: Move to Business at next meeting.

7. Marijuana Moratorium

The council discussed what they wanted to occur if the moratorium was issued.

ACTION: Move to Business at next meeting.

8. Utility Connections as they related to auxiliary dwelling units

Councilmember Marshall discussed the legislation passed when the new sewer rates were implemented that required new units have sewer connections. He felt an auxiliary dwelling would require a connection.

I. Adjournment

ACTION: Motion to adjourn the meeting (Jensen). Mayor Cassinelli adjourned the meeting at 8:18 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer